

## MEMORANDUM

Not On  
Agenda Item No. 10(A)(11)

---

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

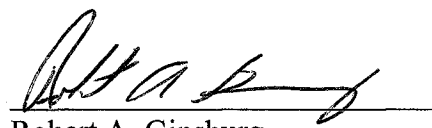
**DATE:** October 7, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to  
waiver of in-kind services

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

  
Robert A. Ginsburg  
County Attorney

RAG/jls



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** October 7, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Not On  
Agenda Item No. 10(A)(11)

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☒ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Not On  
Agenda Item No. 10(A)(11)  
10-7-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO THE 2003 MIAMI CARNIVAL IN AN AMOUNT NOT TO EXCEED \$45,172.00 AND THE ALLOCATION OF FY 2003-2004 FUNDS TO THE 2003 MIAMI CARNIVAL

**WHEREAS**, Miami Carnival, Inc. has requested that Miami-Dade County provide in-kind services for the 2003 Miami Carnival, and this Board desires to provide such in-kind service in an amount not to exceed \$45,172.00 (see attached Fee Waiver/In-Kind Services Application); and

**WHEREAS**, County support for this event in prior years has included in-kind police services; and

**WHEREAS**, due to the change in venue of this year's festival, in-kind police services will not be provided by Miami-Dade County; and

**WHEREAS**, in lieu of the in-kind police services, this Board desires to provide \$50,000 in funds to the Miami Carnival, Inc. for the production of the 2003 Miami Carnival,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Transit Department, including all necessary supplies and equipment, in an amount not to exceed \$21,936.00 for the October 12, 2003 Miami Caribbean Carnival.

Section 2. This Board approves a waiver of fees for the provision of in-kind services from the Miami-Dade Fire Rescue Department, including all necessary supplies and equipment, in an amount not to exceed \$23,236.00 for the October 12, 2003 Miami Caribbean Carnival.

Section 3. This Board approves, in lieu of police in-kind services for the 2003 Miami Carnival, an allocation of \$50,000 from the In-Kind Reserve to the Miami Carnival, Inc. for other production costs associated with the event.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of October, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.  
Stephanie R. Miller

sem

**MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION**

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff  
Communications Department  
111 N.W. 1<sup>st</sup> Street, Suite 2510  
Miami, FL 33128

Phone: (305) 375-2836  
Fax: (305) 375-3968

\*Requests will not be considered without completion of this application.

Type of Event/Application (select one of the following):

- ☐ District Event - Request for fee waiver/in-kind services will require Commission sponsor (Complete questions 1-7, sign, date and submit prior to event)
- ☒ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date)
- ☐ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)

1. Full legal name of the requesting organization: Miami Carnival Inc.
2. Corporate Status: Select one of the choices below (For profit entities are not eligible):
- ☒ Not-For-Profit or Tax Exempt (attach proof)
- ☐ Local Government or Public Entity
- ☐ Other (specify): \_\_\_\_\_
3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
- 18425 NW 2nd Avenue, Suite 335, Miami, FL 33169 - 305-653-1877 Phone
- 305-653-2433(Fax) - megamiami@cs.com
4. Specify fee waiver or in-kind service requested (quantify, if applicable): In-Kind Services
5. Name, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
- 19th Annual Miami Carnival, the Caribbean Mardi Gras - a celebration of Caribbean
- culture Street Parade and Festival - bring together people of all ethnic backgrounds
- to see and enjoy the music, food, arts and crafts of the Caribbean.
6. Please select ALL that apply to event:
- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation
7. Physical address of event venues (please specify Commission District(s)):
- SW 336 Street and SW 137 Avenue - District 9

8. Description of regional or local impact: Event is marketed locally, nationally and internationally. Thousands of visitors attend the event which draws people from all over the State of Florida as well as the United States, particularly the NorthEast Region. Impacts the airline, hotel, car rental industries as well as restaurants and bars throughout South Florida, particularly Miami-Dade County.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Sunday, October 12th - 5:00 a.m. to 11:00 p.m.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Event Venue is in the Parking Lots and on the streets outside the Homestead Miami Speedway. Access will be via the Florida Turnpike and South Dixie Highway.
11. Expected number of participants and estimated attendance (per day, if applicable): 60,000 attendees - 5,000 participants
12. Itemized budget, including total event budget, total host budget and total commitment of resources (attach additional pages as needed):

I hereby certify that all the statements made in this application are true and correct.

KD Arcy  
Signature of Authorized Representative

Kathryn D'Arcy, Corporate Secretary

October 3, 2003  
Date